

# Carbon School Parents Association Agenda

June 2, 2023

1. **Call to Order:** 6:30pm
2. **Agenda:**
  - 2.1. Additions to Agenda: N/A
  - 2.2. Approval of Agenda: Kim N. moves to adopt the Agenda as presented; Mary L. seconds; all in favour; passed.
3. **Review of Previous Meeting Minutes:**
  - 3.1. Kim N. moves to adopt the Minutes from April 19, 2023, as presented; Mary L. seconds; all in favour; passed.
4. **Correspondence:**
  - 4.1. N/A
5. **Reports:**
  - 5.1 Treasurer Report

- Bank Account Balance: Casino:\$22,639.99, Preschool:\$3081.68, General: \$4245.76
- Kim N. presented the Statement of Revenues & Expenses & Balance sheet for the period of June 1, 2022 - May 31, 2023.

Kealey G. motions to accept the treasurer report as presented, Mary L. Seconds, all in favour; passed.

- 5.2 Preschool Report:
  - Last day of preschool was May 30th.
  - Mrs. Roberts has provided a list of supplies that need to be purchased for next year.
  - We currently have 5 students registered for next year

6. **New Business:**
  - 6.1. Chelsi Osmond resigned as treasurer and needs to be filled. Kealey G. nominates Kim N. for Treasurer, Kim N. accepts, Mary L. seconds; all in

favour; Kim N. acclimated. Position for Vice President is now open. Mary L. nominates Amanda Rempfer; Amanda Rempfer Accepts; Kim N. Seconds; all in favour; Amanda R. acclimated.

6.2. Kim N. motions to remove Chelsi Osmond from signing authority and online banking access. Kealey G. Seconds; all in favour; motion passed.

6.3. Kim N, motions to add Amanda Rempfer to signing authority and online banking access. Kealey G. Seconds; all in favour; motion passed.

**7. Adjournment: 6:52**

Next Meeting: August 7, 2023 at 6:30pm